

Judge Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

TOLAN S. FURUSHO, et. al.

Defendant.

NO. CR07-0397RSL

NOTICE OF RELATED CASES

The United States hereby gives notice, as recommended by Local Rule CrR13(b), that the above-captioned case is related to United States v. Beverlee P. Kamerling, et. al., CR07-0410RAJ, which charges eight defendants with various crimes, including Conspiracy, Securities Fraud, Mail Fraud, Obstruction of Justice, Perjury, Contempt of Court, and Failure to File Tax Returns. The Kamerling case presently is set for trial on February 11, 2008. If the Kamerling case results in a trial, Furusho may be called to testify as a witness at that trial. Furusho pled guilty to an Information charging him with Conspiracy to Commit Securities Fraud and Failure to File Tax Returns. Furusho's sentencing is set for April 25, 2008.

The Kamerling case is also related to the civil forfeiture proceeding captioned United States v. All Funds Held in Columbia State Bank Account #XXXXXX7006, Totaling \$269,432.56, More or Less, and All Proceeds Therefrom, Held in the Name of the Law Office of Tolan S. Furusho, IOLTA, No. C06-1806TSZ. This civil forfeiture case arose out of the same investigation that resulted in the Indictment in the Kamerling case, but involves a

1 different company from those companies named in the Indictment. The civil forfeiture case is
2 set for trial on September 2, 2008.

3 DATED this 21st day of December, 2007.

4 Respectfully submitted,

6 JEFFREY C. SULLIVAN
United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on December 21, 2007, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing to the attorney(s) of record for the defendant(s). I hereby certify that I have served the attorney(s) of record for the defendant(s) that are non CM/ECF participants via telefax.

s/Kimberly King
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